BOULEVARD PLANNING GROUP MINUTES FOR SEPTEMBER 1, 2011 ACTION ITEMS ONLY/MEETING SUMMARY NOT AVAILABLE

- 1. CALLED TO ORDER AROUND 7:05 PM:
- 2. MEMBERS PRESENT: Rett Lawrence, Jeffrey McKernan, Donna Tisdale, Chris Noland

ABSENT: Pat Stuart (excused), Audra Hall (excused), Tammy Daubach (excused)

- 3. NO MINUTES AVAILABLE FOR JULY OR AUGUST:
- 4. CORRESPONDENCE:
- **5. NEW BUSINESS:**
- A. ANNUAL PARKLAND DEDICATION ORDINANCE UPDATE: M/S: MCKERNAN /NOLAND: Use cumulative project list approved by group on July 7th and provided to Eric Gibson and staff; add request for historic interpretive information on local Native American history and pioneer families; addition of historic designation and plaques for points of interest like Wisteria Candy; Manzanita Diner, with owner's permission: Passed 4-0-0.
- B. CLEVELAND FOREST KITCHEN CREEK HELITANKER BASE PROJECT 30-DAY SCOPING NOTICE:

M/S: LAWRENCE/NOLAND: Send letter of opposition listing issues /concerns/cumulative impact projects: Passed: 4-0-0 C. DESERT RENEWABLE ENERGY CONSERVATION PLAN SCOPING COMMENTS DUE SEPT 12: M/S: McKernan/Lawrence: Send comment letter, similar to previous objections /concerns on Tule Wind, ESJ, other industrial energy and infrastructure projects by Sept 12 deadline: Passed:4-0-0

- D. RECOMMENDATIONS FOR ROAD IMPROVEMENTS & POTENTIAL PUBLIC ROAD RIGHT-OF-WAY EASEMENTS FOR **NEW HIGH VOLTAGE TRANSMISSION LINES:** M/S: Lawrence/McKernan: Send proactive letter with preliminary list (as discussed), including video and photos of current project impacts: Passed: 4-0-0
- E. BASIC CONCERNS AND RECOMMENDATIONS REGARDING COMMERCIAL INDUSTRIAL SOLAR PROJECTS: M/S: Submit same list of concerns /issues ,as approved for item 5D, with video and photos: Passed 4-0-0
- F. REQUEST FOR REPLACEMENT OF SDG&E COMMUNITY REPRESENTATIVE: M/S: McKernan/Lawrence: Send letter to SDG&E requesting replacement of Cameron Durckel as community representative based on letter requesting such and concerns raised (continuous lack of ,or evasive, answers; repeated failure to provide promised information and documentation including map identifying Circuit names and ROWs for reporting problems, location of existing old 12' Mountain Empire Co-op easements, PUC approvals for local wood-to-steel swap with increased number of cables, amperage, and voltage capacity; misinformation; dismissal of concerns including repeated reports from workers of poor quality of Sunrise Powerlink transmission towers described as flimsy Indian steel, outdated design when newer designs were available; continued reports of need to re-drill misaligned bolt holes for tower sections): Passed: 4-0-0: **SECOND** ACTION: M/S: McKernan/Lawrence: Add private road easement access/ impact issues and concerns raised to SDG&E letter, approved for item F, with cc to PUC, Dianne Jacob, DPW, DPLU: Passed 4-0-0.
- G. BRUCCI MET APPEAL: M/S: Noland/Lawrence: Do not withdraw appeal: Passed 4-0-0
- 6. UPDATES AND POTENTIAL ACTION ITEMS:
- A. SDG&E COMMUNITY UPDATE BY CAMERON DURCKEL:
- B. SDG&E'S \$2 BILLION SUNRISE POWERLINK UPDATE:
- C. SDG&E'S \$285 MILLION ECO SUBSTATION:
- D. SEMPRA'S ENERGIA SIERRA JUAREZ WIND & CROSS-BORDER GEN-TIE LINE:
- E. ROUGH ACRES RANCH 3 PENDING MAJOR USE PERMITS/ APPLICATIONS:
- F. TULE WIND LLC'S PROPOSED PLAN AMENDMENT AUTHORIZATION (PPA) AND PROPOSED AMENDMENT TO THE WIND ENERGY ORDINANCE:
- **G. \$500 MILLION TULE WIND:**
- H. MILLION CAMPO TRIBE/INVENERGY/SDG&E'S 160-250 MW SHU'LUUK WIND PROJECT:
- I. ENEL'S 158 MW JEWEL VALLEY WIND & 10 MW SOLAR:
- J. NEW \$29 MILLION BOULEVARD BORDER PATROL STATION:
- K. BOULEVARD /JACUMBA /LA POSTA FIRE SAFE COUNCIL:
- L. BOULEVARD /JACUMBA REVITALIZATION REPORT:
- 7. PUBLIC COMMENT ON NON-AGENDA ITEMS
- 8. ADJOURNED AT 10:30 PM

Action Item Minutes submitted by Donna Tisdale, Chair, in absence of Secretary Hall: Approved by Group at October 6th meeting with typo corrections.